

**Common Council  
Regular Meeting**

Tuesday, October 17, 2017, 6:30 p.m.  
City Hall, 31 S. Madison Street, Evansville, WI

**Agenda**

1. Call to order
2. Appointment of District 4 Alderperson to serve until the next regular election
  - A. Oath of Office for Alderperson Joy A. Morrison
3. Roll Call
4. Approval of Agenda
5. Motion to waive the reading of the minutes of September 12 and September 20, 2017 and approve them as presented.
6. Civility reminder
7. Citizen appearances
8. Reports of Committees
  - A. Library Board Report
  - B. Youth Center Advisory Board Report
  - C. Plan Commission Report
    - (1) Motion to approve Final Land Divider's Agreement for Stonewood Grove
    - (2) Motion to approve Final Land Division of Stonewood Grove (Lot 30)
  - D. Finance and Labor Relations Committee Report
    - (1) Motion to accept the City bills as presented
    - (2) Motion to approve Municipal Advisor Engagement Letter with Prospera Financial Services
    - (3) Review of Finance Committee recommendations and changes to the 2018 Budget and setting hearing date
    - (4) Motion to approve Resolution 2017-29, Amending Interfund Debts and Interest Rate: TID 5 and Capital Improvement
    - (5) Motion to approve lease extension with USPS
    - (6) Motion to approve Resolution 2017-30, Providing the Sale of Note Anticipation Notes Not to Exceed \$1,750,000
    - (7) Motion to approve Resolution 2017-31, Dissolving Unnecessary Separate Accounts
  - E. Public Safety Committee Report
    - (1) Motion to approve of the Joint Powers Agreement between the City of Evansville Police Department and the Rock County 911 Communications Center.

- F. Municipal Services Report
  - (1) Motion to approve Resolution 2017-26, Amending Sanitary Sewer Fixed and Variable Rates 2018-22.
  - (2) Motion to approve Resolution 2017-27, Amending New Construction Sewer Hook-up Fees.
  - (3) Motion to approve Resolution 2017-28, Amending Fee Schedule –Waste Collection.
  - (4) Letter to Congress on Tax Free Municipal Financing
- G. Economic Development Committee Report
- H. Redevelopment Authority Report
- I. Parks and Recreation Board Report
- J. Historic Preservation Commission Report
- K. Fire District Report
- L. Police Commission Report
- M. Energy Independence Team Report
- N. Board of Appeals Report
- 9. Unfinished Business
- 10. Communications and Recommendations of the Administrator
  - A. Motion to approve service agreement with Humane Society of Southern Wisconsin.
  - B. Motion to consent the transfer of obligations in TID 8 Development Agreement.
- 11. Communications and Recommendations of the Mayor
- 12. New Business
- 13. Introduction of New Ordinances
  - A. First Reading of Ordinance 2017-14, an Ordinance Adopting the 2018 Operating and Capital Budgets and Setting Tax Levies.
- 14. Meeting Reminders:
  - A. Regularly scheduled meeting: Tuesday, November 14, 2017 6:30 p.m., City Hall
- 15. Closed Session: motion to convene in closed session pursuant to section 19.85 (1) (e) of the Wisconsin statutes to discuss specific obligations that are due the city, which might entail discussion regarding obtaining public property or payment, where discussion in open session would negatively impact the city's competitive or bargaining position. Upon completion, Common Council will not reconvene in open session.

William C. Hurtley, Mayor

Requests for persons with disabilities who need assistance to participate in this meeting should be made to the Clerk's office by calling 882-2266 with as much advance notice as possible.

**Please turn off all cell phones while the meeting is in session. Thank you.**